



# TOWN OF LOS GATOS

RJ BRYANT SERVICE CENTER  
41 MILES AVENUE  
LOS GATOS, CA 95030

## TRANSPORTATION & PARKING COMMISSION

THURSDAY, FEBRUARY 12, 2015  
7:30 A.M. REGULAR MEETING

### MINUTES

#### 1. MEETING CALLED TO ORDER

The Transportation and Parking Commission Regular Meeting was called to order at 7:32 a.m. by **Chair Calise**.

#### 2. ROLL CALL

**Present:** **Chair** Mike Calise, **Commissioner** Robert Buxton, **Commissioner** Natalie Ladd - (entered after the Minutes Approval Motion), **Commissioner** Maria Ristow, **Commissioner** Morgan Slain, **Vice-Chair** Ed Stahl and **Commissioner** Chris Tanimoto

**Staff:** Matt Morley PPW Director  
Kalipo Kauwelo Police  
Monica Renn Economic Vitality Coordinator

**Guests:** Peter Hertan VTA BPAC candidate/resident  
Jeff Loughridge VTA BPAC candidate/resident

#### 3. APPROVAL OF THE JANUARY 8, 2015 MINUTES - REGULAR MEETING

**MOTION:** Motion made by **Vice-Chair Stahl** to approve the January 8, 2015 Minutes.  
**Seconded:** **Commissioner Buxton**

**VOTE:** Aye: 6 Nay: 0 Absent: 1

#### 4. VERBAL COMMUNICATIONS

(Three minute time limit per speaker for subjects not agendaized.)

##### A. Public Speakers

Residents **Peter Hertan** and **Jeff Loughridge** spoke on wanting to apply for the vacant VTA BPAC Representative position. Commissioners posed questions to the applicants. **Chair Calise** explained what the process of selection for this position would be. Commissioners commented and discussed this process and the position. **Commissioner Tanimoto** requested a Special Meeting to appoint a VTA BPAC Representative.

**MOTION:** **Commissioner Ristow** motioned for a Special Meeting to be scheduled for the discussion and appointment of the VTA BPAC position.

**Seconded:** **Commissioner Ladd**

**VOTE:** AYE: 7 NAY: 0 ABSENT: 0

**5. COMMISSION MATTERS****A. Chairperson Report**

**VTA BPAC position-Previously discussed in verbal communication.**

**B. PD Update**

**Sgt. Kauwelo** updated the Commission on the following items:

Los Gatos Boulevard parking, Vasona Park drop off areas, signal light maintenance requests, directed enforcement areas, radar trailer placement, parking permits and vehicle collisions.

**Commissioner Tanimoto** requested the amount of money collected from parking permits.

**Commissioner Slain** requested a resident traffic complaints report. To be attached to the next month's agenda.

**C. Board and Commission Adopted Priorities- (Discussed after 5D. Town Business Climate)****1. Discuss Ad-Hoc Committee Members and lead**

**Commissioner Tanimoto** expressed the need for a new lead member of the Ad-Hoc Committee.

**Commissioner Slain** volunteered for the lead position. The three members are Natalie Ladd, Morgan Slain and Chris Tanimoto.

**2. Review Master Priority List**

**Commissioner Tanimoto** stated that the Chair would be using the existing Priorities list to be presented to the Council. Priorities list to be re-distributed to the Commission.

**3. Parking Technology**

**Director Morley** reported on the status of the Streetline sponsorship and that the Town had started a conversation with VIMOC to pilot a sensor project with 100 spaces around the Montebello area. Commissioners commented and discussed this new pilot program.

**4. Traffic and Parking Around Schools**

**Commissioner Tanimoto** stated there was going to be a meeting on March 3<sup>rd</sup> at 6 p.m. in the Town Council Chambers regarding the Palo Alto SR2S and that one of their representatives would be in attendance. Commissioners commented and discussed this matter. **Commissioner Tanimoto** recommended that all Commissioners attend, if possible.

**5. Downtown Parking Stall Limitations/ Traffic Conditions/ Parking Structure**

Not Discussed

**D. Town Business Climate- (reported out before 5C. Board and Commission Adopted Priorities)**

**Economic Vitality Coordinator Renn** introduced herself and presented an overview of the Town's Business Climate. Commissioners commented and discussed this matter.

**E. Change Town Code to Allow Privately Owned Off-Street Parking Spaces to Charge Users**

**Commissioner Tanimoto** met with the Mayor to discuss this issue. The Mayor wanted the Commission's feedback on the Town Code and if it should be changed. Commissioners commented and discussed this off-street parking issue. **Commissioner Tanimoto** recommended that this issue be sent to the Ad Hoc Committee for discussion.

**F. Crosswalk Solutions**

**Commissioner Slain** researched what other local municipalities had implemented and will report out at the next meeting. Commissioners commented and discussed this issue.

**G. 2016 Proposed Countywide Transportation Tax Ballot Measure**

**Commissioner Ristow** wanted to make sure that the Town had applied for the 2016 Tax Ballot Measure. **Director Morley** commented on this Measure and confirmed that the Town will be engaged with the initiative.

**6. DEPARTMENT MATTERS/ ITEMS FOR INFORMATION****A. Transportation & Parking Projects Update FY 2014 - 2015****1. Green Bike Lanes**

**Director Morley reported** on the pilot Green Bike Lanes. Commissioners commented and discussed this matter.

**B. Transportation & Parking Projects Update FY 2015 – 2016****1. 2015-16 Budget Activities (attachment 2)**

**Director Morley** proposed the following 2015/16 projects:

PG&E undergrounding, LED street lights, Crosswalk lighting upgrade, LG Trail at Charter Oaks to be raised due to flooding, Pageant Way parking lot and small island on Montebello to be removed. Commissioners commented and discussed these items.

**2. LED Streetlights (attachment 2)**

Previously discussed above.

**7. COMMISSION MATTERS****A. VTA Update – Bicycle & Pedestrian Advisory Committee**

(Ristow)

**Commissioner Ristow** reported on January 2015 VTA BPAC meeting. They discussed: Increasing the speed of Light Rail, Los Altos Pedestrian Master Plan and Sunnyvale Cross Jurisdictional Bike Trails.

**B. Bicycle Advisory Committee (BAC) Update**

(Ladd)

**Commissioner Ladd** reported on the following items from the February BAC meeting: Green Bike Lanes- pilot project and Safe Routes to Schools. Commissioners commented and discussed these matters.

**8. ADJOURNMENT**

**MOTION:** **Chair Calise** motioned for the adjournment of this meeting.

**VOTE:** **Aye: 7** **Nay: 0** **Absent: 0**

Meeting adjourned at 9:26 a.m.

**Next Regular Meeting: Thursday, March 12, 2015 at 7:30 a.m.**